

Message Text

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TAGS: BEXP, EFIN, BL

SUBJECT: ANDEAN PACT: ELIGIBILITY OF U.S. FIRMS FOR
CAF-FINANCED FEASIBILITY STUDIES

REF: LA PAZ 7599

1. ANDEAN DEVELOPMENT CORPORATION (CAF) HAS NO INTERNAL REGULATIONS WHICH RESTRICT ELIGIBILITY OF FOREIGN FIRMS TO DO FEASIBILITY STUDIES. HOWEVER, SOME MEMBER COUNTRIES HAVE NATIONAL REGULATIONS WHICH REQUIRE FOREIGN FIRMS TO ASSOCIATE WITH LOCAL COMPANIES FOR CERTAIN TYPES OF WORK. ANDEAN PACT COMMISSION HAS REGULATED THIS IN DECISION 84 (BASES FOR A SUB-REGIONAL TECHNOLOGY POLICY) ON JUNE 5, 1974, AS FOLLOWS.

2. PARAGRAPH B, ART. 12: "IN CONTRACTING FOR RESEARCH, CONSULTING AND ENGINEERING SERVICES ON PART OF STATE ORGANIZATIONS, INSTITUTIONS AND ENTERPRISES OF THE MEMBER COUNTRIES, PREFERENCE SHALL BE GIVEN TO ANDEAN NATURAL PERSONS AND NATIONAL, MIXED OR MULTINATIONAL ANDEAN ENTERPRISES, OVER NATURAL PERSONS OR ENTERPRISES FROM THIRD COUNTRIES, PROVIDED THAT CONDITIONS ARE COMPARABLE;"

3. PARAGRAPH C, ART. 12: "CONTRACTS FOR SERVICES ENTERED INTO BY STATE ORGANIZATIONS, INSTITUTIONS AND ENTERPRISES WITH CONSULTING FIRMS FROM THIRD COUNTRIES
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SHALL STIPULATE THE OBLIGATION THAT THE SERVICE BE

RENDERED WITH THE PARTICIPATION OF NATIONAL OR MIXED ENTERPRISES OF THE MEMBER COUNTRIES OR WITH ANDEAN MULTINATIONAL ENTERPRISES."

4. IN THE SPECIFIC CASE DISCUSSED IN REFTEL, INALPRE, NOT CAF, REPORTEDLY TOOK INITIATIVE IN LIMITING ELIGIBILITY TO BOLIVIAN AND LATIN AMERICAN CONSULTING FIRMS. HOWEVER, ACCORDING TO CAF REPRESENTATIVE IN LIMA, FOREIGN FIRMS CAN PARTICIPATE IN COOPERATION WITH LOCAL CONSULTING FIRMS. HE MENTIONED THAT A PERUVIAN CONSULTING FIRM, WHICH WILL BID ON ONE OF THE BOLIVIAN PROJECTS, WILL EMPHASIZE TECHNICAL BACKSTOPPING ARRANGEMENT WITH U.S. CONSULTING FIRM IN CARRYING OUT FEASIBILITY STUDY.
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